

01-15-91 TUESDAY, JANUARY 15, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Peter F. Schabarum

Invocation led by The Reverend Dave MacKerron, Church of Rocky Peak (5).

Pledge of Allegiance led by Manuel J. Rodriguez, Adjutant, Post No. 272, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Conduct interviews for the position of Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957; and
- b. Discuss lease negotiations for Disney Hall and First and Grand Properties, pursuant to Government Code Section 54956.8.

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11:50 o'clock a.m.

01-15-91.1 67

Presentation of scroll to Larry Dorsey, Transportation Deputy, Probation Department, January, 1991 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

01-15-91.2 67

Presentation of plaque to Jack C. Green, in recognition of his three terms of dedicated service as Chairperson of the Los Angeles County Productivity Commission, as arranged by Supervisor Antonovich.

01-15-91.3 BOARD OF SUPERVISORS 1 - 7

01-15-91.3.1 62 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Clifton C. Comstock and Ruth Mary Larson+, Arboreta
and Botanical Gardens Board of Governors
(CRON NOS. 91009LAC0025 AND 91009LAC0024)

Dorothy E. Cunningham+, Commission for Public
Social Services (CRON NO. 91009LAC0017)

Tonja Susan Clark+, Commission on Obscenity and
Pornography (CRON NO. 91009LAC0022)

Clarence M. Markham+, County-wide Citizens Planning
Council (CRON NO. 91009LAC0026)

Donald R. Delegal, Narcotics and Dangerous Drugs
Commission (CRON NO. 91009LAC0019)

Louise Huntington Wrisley Waln+, Regional Library
Councils (Charter Oak) (CRON NO. 91009LAC0020)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.3.2 3

Supervisor Edelman

Ricardo C. Abeytia and Michael Weinstein, Interim
Care Act Planning Council (CRON NOS. 91011LAC0006
AND 91011LAC0062)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.3.3 3

Supervisor Dana

Robert Edborg and John Maceri, Interim Care Act
Planning Council (CRON NOS. 91011LAC0063
AND 91011LAC0065)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.4 BOARD OF SUPERVISORS (Continued)

01-15-91.4.1 3

Supervisor Antonovich

Robert R. Mallicoat, Los Angeles Convention and
Exhibition Center Authority Commission
(CRON NO. 91009LAC0029)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.4.2 3

HRSA Pediatric Demonstration Grant

Marcy Kaplan, Interim Care Act Planning
(CRON NO. 91011LAC0066)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.4.3 3

City of Pasadena

Richard F. Lyon, Interim Care Act Planning Council
(CRON NO. 91011LAC0069)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.4.4 3

State of California

Wayne E. Sauseda, Interim Care Act Planning Council
(CRON NO. 91011LAC0071)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.4.5 3

City of Long Beach

Ruth Bundy, Interim Care Act Planning Council
(CRON NO. 91011LAC0068)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.5 BOARD OF SUPERVISORS (Continued)

01-15-91.5.1 63 2.

Recommendation as submitted by Supervisor Edelman: Join with the Board of Education of the City of Los Angeles in designating the 1990's as "The Decade of Healthy Children;" instruct the Chief Administrative Officer, the Directors of Health Services and Mental Health to join in a collaborative planning process that integrates existing services to maximize the potential of all children within our common boundaries; and instruct the Chief Administrative Officer to invite other agencies, public and private, to join in this partnership to enhance the health of the children. CONTINUE ONE WEEK (1-22-91) (CRON NO. 90362LAC0063)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.5.2 4 3.

Recommendation as submitted by Supervisor Dana: Instruct all appropriate County Departments to begin heavy duty vehicle inspection programs to ensure that the County's fleet of vehicles complies with regulations spelled out in AB 911, legislation which provides enforcement measures to reduce smoke from heavy duty diesel and gasoline vehicles. APPROVE
(CRON NO. 91009LAC0048)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.5.3 5 4.

Recommendation as submitted by Supervisor Antonovich: Urge the State Legislature to set the State excise taxes on alcoholic beverages at the National averages and to utilize the revenues generated to fund critical County health and mental health services. APPROVE
(CRON NO. 91004LAC0022)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.6 BOARD OF SUPERVISORS (Continued)

01-15-91.6.1 6 5.

Recommendation as submitted by Supervisor Antonovich: Support the negotiating efforts of the Department of Community and Senior Citizens Services to change the State requirement which mandates that Refugee Employment Training funds may only be used for those refugees who are on welfare; and send a letter to Governor Wilson and the County's Assembly and Senate delegation urging them to amend this new requirement. APPROVE (CRON NO. 91009LAC0007)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.6.2 60 6.

Recommendation as submitted by Supervisor Hahn: Submit a letter to the Governor stating the Board's opposition to a reduction in the Renters' Tax Credit, and urging him to maintain the credit at the current level. APPROVE (CRON NO. 90365LAC0018)

Absent: Supervisor Schabarum

Vote: Supervisors Dana and Antonovich voted no on this action

01-15-91.6.3 7 7.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of February 17 through 23, 1991, as "Engineers' Week," throughout Los Angeles County; and encourage all residents to take note of the many contributions made by engineers to our society. APPROVE (CRON NO. 91009LAC0037)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.7 ADMINISTRATIVE OFFICER 8

01-15-91.7.1 57 8.

Recommendation: Approve the transfer of non-judicial County Clerk functions from the Executive Officer of the Superior Court to the Registrar-Recorder as detailed in the Memorandum of Understanding; appoint Charles Weissburd, Registrar-Recorder to perform the duties of the County Clerk and as the Registrar-Recorder-County Clerk; approve change in title of County Clerk/Executive Officer of the Superior Court to Executive Officer/Clerk of the Superior Court, a change in the title of the Registrar-Recorder to Registrar-Recorder/County Clerk and changes in the titles of other related positions; approve Appropriation Adjustment, in amount of \$1,738,000; also approve ordinance to consolidate the Offices of the Registrar-Recorder and County Clerk. APPROVE (CRON NO. 91008LAC0020) (Relates to Agenda No. 49)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 9

01-15-91.8.1 8 9.

Recommendation: Approve agreement with H & H Enterprises and R. S. Marshall Construction, Inc., in amount of \$39,125, to provide tumbleweed abatement services, for the period of January 15, 1991 through June 30, 1991. APPROVE AGREEMENT NO. 64406; INSTRUCT CHAIRMAN SIGN (CRON NO. 91003LAC0079) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.9 CHILDREN'S SERVICES 10 - 11

01-15-91.9.1 9 10.

Recommendation: Approve agreement with Inter-Con Security Systems, Inc., at a first-year cost of \$243,091, to provide security services at selected Department facilities, effective upon Board approval; and delegate authority to the Director to extend the agreement for a maximum of six

months. APPROVE AGREEMENT NO. 64401; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91007LAC0023)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.9.2 61 11.

Recommendation: Approve amendment to agreement with Telos Consulting Services, Inc., in amount of \$375,360, to extend the term of the agreement for one additional year, for ongoing maintenance and enhancement of the Automated Provider Payment System. APPROVE AGREEMENT NO. 63329, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91007LAC0024)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.10 COMMUNITY DEVELOPMENT COMMISSION 12

01-15-91.10.1 10 12.

Recommendation: Make findings that the following projects, under the Community Development Block Grant Program will have no significant impact on the environment; and instruct Acting Executive Director to order publication of public notices: APPROVE

Mayberry Park Youth Center, unincorporated
area of Los Angeles County (1)
(CRON NO. 91004LAC0011)

East Newhall Public Improvements: Design and
Construction Project, City of
Santa Clarita (5) (CRON NO. 91004LAC0013)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.11 DISTRICT ATTORNEY 14 - 15

01-15-91.11.1 11 14.

Recommendation: Approve agreement with The Association for Los Angeles Deputy Sheriffs, at no cost to County, to provide the services of one District Attorney Investigator or Senior Investigator to assist in expeditiously rendering resolutions in labor disputes, effective upon Board approval through June 30, 1992; also authorize the District Attorney to act as agent for the County to execute amendments as may be necessary to fulfill the agreement. APPROVE AGREEMENT NO. 64402; INSTRUCT CHAIRMAN SIGN (CRON NO. 91004LAC0005) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.11.2 12 15.

Recommendation: Approve amendment to agreement with Maurice L. Matthews, Consultant, to increase the current rate by an annual step increase of 5.5 percent, decrease the average time worked per week to 32 hours and increase vacation to 15 days per calendar year, for provision of enforcement relations consultant services. APPROVE AGREEMENT NO. 49089, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91003LAC0075) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.12 HEALTH SERVICES 16 - 20

01-15-91.12.1 13 16.

Recommendation: Approve agreement with AMI - South Bay Hospital, at a rate of \$6,000 per month, for provision of obstetric and newborn hospital and medical care services, effective upon Board approval through December 31, 1992. APPROVE AGREEMENT NO. 64403; INSTRUCT CHAIRMAN SIGN (CRON NO. 91003LAC0066) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.13 HEALTH SERVICES (Continued)

01-15-91.13.1 14 17.

Recommendation: Accept donation of \$275,652.06 from the Estate of Mary Berne Wilshire, to the LAC/USC Medical Center School. ACCEPT WITH THANKS (CRON NO. 91003LAC0070)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.13.2 15 18.

Recommendation: Approve amendment to agreement with Bernard Hodes Advertising, Inc., to extend the term of the agreement through June 30, 1993 and add the Sheriff's Department to the list of County facilities covered under the agreement, for provision of nurse recruitment advertising services. APPROVE AGREEMENT NO. 62588, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91003LAC0067) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.13.3 16 19.

Recommendation: Approve amendment to agreement between the Rancho Los Amigos Medical Center and the Food Employers Benefit Fund, to increase the per diem rate of compensation for inpatient services from \$770 to \$850, effective with admissions on or after November 1, 1989 and \$900 effective on or after November 1, 1990, for provision of inpatient and outpatient services to Food Employers Benefit Fund subscribers and dependents.

APPROVE AGREEMENT NO. 52777, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 91003LAC0068) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.14 HEALTH SERVICES (Continued)

01-15-91.14.1 17 20.

Recommendation: Approve amendment to agreement with the National Council on Alcoholism-Long Beach Area, to increase the maximum County obligation by \$50,000, totally offset by Federal Block Grant Alcoholism funds, for provision of alcohol-related services. APPROVE AGREEMENT NO. 63138, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91003LAC0072) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.15 INTERNAL SERVICES 21 - 25

01-15-91.15.1 18 21.

Recommendation: Approve lease agreement with Watson Land Company, at a monthly rental rate of \$3,648, for office space for the Sheriff's Department, located at 21818 S. Wilmington Ave., Carson (2), effective upon Board approval. APPROVE AGREEMENT NO. 64399; INSTRUCT CHAIRMAN SIGN (CRON NO. 91004LAC0010) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.16 INTERNAL SERVICES (Continued)

01-15-91.16.1 64 22.

Joint recommendation with the Sheriff: Award contract to Newberg/Dick, A Joint Venture, in amount of \$222,187,000, for construction of the Central Jail Expansion Project, Los Angeles (1 and 3), Specs. 4676 and 4752, C.P. 70001 and 70035; authorize \$28,000,000 for construction change orders; approve Grant agreement and Board Resolution for Proposition 52 and Proposition 86 State Grant funding for the project; approve revised

estimated total project cost of \$373,400,000; approve amendments to agreements with Hellmuth, Obata, Kassabaum, Inc., in amount not to exceed \$4,749,106, for construction administration and design services, and with Fluor Daniel, Inc., Architects, in amount not to exceed \$8,535,472, for construction management services and temporary construction site facilities; also approve agreements with Alta Consulting Services, Inc., in amount not to exceed \$667,000, for security and communications systems technical services during the construction phase; Leroy Crandall and Associates, in amount not to exceed \$150,000, for soils testing and inspection services; Smith-Emery Co., in amount not to exceed \$1,000,000, for materials testing and inspection services and with John R. DaVolio, in amount not to exceed \$400,000, for technical consultant services; and authorize \$405,900 for the construction contract Disputes Review Panel. CONTINUE TO THURSDAY, JANUARY 17, 1991 (Relates to Agenda Nos. 23, 44 and 46) (CRON NO. 91009LAC0054) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.16.2 19 23.

Recommendation: Approve Supplement to the Final Environmental Impact Report for the Central Jail Expansion Project, Los Angeles (3), Specs. 4676, C.P. 70001 and 70035, and find that the revisions to the project description, including comments and responses as documented in the Supplement resulted in only minor changes or additions to the Final EIR to make it adequate under the California Environmental Quality Act and that the changes to the Final EIR made by this Supplement do not raise important new issues about the significant effects of the project on the environment; certify the Supplement as part of the Final EIR previously certified by the Board; approve project and find that the Central Jail Expansion Project will have no adverse effect on wildlife resources and authorize Director to complete and file a Certificate of Fee Exemption for the project. APPROVE (Relates to Agenda Nos. 22, 44 and 46) (CRON NO. 91004LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Supervisor Edelman voted no on this action

01-15-91.17 INTERNAL SERVICES (Continued)

01-15-91.17.1 20 24.

Recommendation: Approve lease agreement with Hamilton Dutch Investors, at a monthly rental rate of \$56,400, for office space with appurtenant parking for the District Attorney Bureau of Family Support, located at 20221 Hamilton Ave., Los Angeles (2); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AGREEMENT NO. 64400; INSTRUCT CHAIRMAN SIGN Original documents on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.17.2 21 25.

Recommendation: Approve purchase orders/agreements. APPROVE (CRON NO. 91007LAC0052)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.18 MENTAL HEALTH 26 - 27

01-15-91.18.1 68 26.

Recommendation: Instruct Director to give a 30 day written notice terminating County agreement with Mid-Valley Community Mental Health Council, Inc., in its entirety. CONTINUE ONE WEEK (1-22-91)
(CRON NO. 91008LAC0024)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.18.2 22 27.

Recommendation: Approve agreement with Pacific Clinics, Inc., in amount of \$516,636, with a County match of \$36,693, to provide mental health services at the El Camino Mental Health Center, for the period of February 15, 1991 through June 30, 1991. CONTINUE TO THURSDAY, JANUARY 17, 1991 (CRON NO. 91009LAC0061) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.19 MILITARY AND VETERANS AFFAIR 28

01-15-91.19.1 23 28.

Recommendation: Approve acceptance of State Allotment for County Veteran Services and adopt Resolution of Acceptance of the contribution of \$141,530, from the Department of Veterans Affairs for subvention funds for the Veterans Service Officer for Fiscal Year 1990-91; also reappoint the Director as the County Veterans Service Officer. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 91007LAC0027)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.20 PROBATION 29

01-15-91.20.1 24 29.

Recommendation: Approve the Department's joining with the Counties of Orange, Riverside, San Bernardino and San Diego in submitting an application for \$3.3 million in funds available from the County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988, for funding of the Van Horn Regional Facility; authorize the Chief Probation Officer to accept the award and to serve as Project Director for the program and to execute award documents, including any extensions, amendments or revisions; and adopt resolution approving the application.

APPROVE AGREEMENT NO. 64404; ADOPT, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91004LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.21 PUBLIC WORKS 30 - 41

4-VOTE

01-15-91.21.1 25 30.

Recommendation: Request jurisdiction of Slauson Ave., from Norwalk Blvd., to 1,300 ft. east of Norwalk Blvd., City of Santa Fe Springs (1). ADOPT
(CRON NO. 91003LAC0087)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.22 PUBLIC WORKS (Continued)

3-VOTE

01-15-91.22.1 26 31.

Recommendation: Approve the continued maintenance of drainage facilities constructed by the County along the previously vacated alignment of Puerco Canyon Rd., Malibu (4), until the effective date of incorporation of the City of Malibu; and instruct Director to obtain Permits to Enter and Hold Harmless Agreements from affected property owners to enter and conduct activities in the project area. APPROVE (CRON NO. 91003LAC0090)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.22.2 27 32.

Joint recommendation with the Director of Parks and Recreation: Approve easement deed to the County Flood Control District, in amount of \$7,750, from the Flood Control District General Fund, for a covered storm drain and appurtenant structures in, on, over and across Parcel No. 4A, New York Drain, Pasadena (5); authorize payment to D. C. Golf, in amount of \$12,031, from the Flood Control District's General fund, as a reimbursement settlement to the Lessee for the period of time the golf course was closed for the construction of the storm drain. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91003LAC0089)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.22.3 28 33.

Recommendation: Adopt resolution designating the Los Angeles County Transportation Commission as the Congestion Management Agency for Los Angeles County. ADOPT (CRON NO. 91009LAC0059)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.22.4 29 34.

Recommendation: Adopt resolution approving the addition of various highways to the Federal-aid Secondary System of Highways and the Functional Classification of Streets (5). ADOPT (CRON NO. 91003LAC0096)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.23 PUBLIC WORKS (Continued)

01-15-91.23.1 30 35.

Recommendation: Approve easement to the City of Los Angeles, in amount of

\$500, for public street purposes in Parcel Nos. 45, 48 and 49, Bull Creek, City of Los Angeles (5). APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91003LAC0095)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.23.2 31 36.

Recommendation: Authorize sale of excess properties to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

Alfred B. Pisegna, Michael H. Pisegna and
Nellie F. Pisegna, in amount of \$3,000, Parcel
No. 21.1, Wilbur Creek Channel, City of
Los Angeles (5) (CRON NO. 91003LAC0094)

Curt and Laura Wygand, in amount of \$2,000,
Parcel No. 63.12, San Dimas Wash, City of
Covina (5) (CRON NO. 91003LAC0093)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.23.3 32 37.

Recommendation: Approve cooperative agreement with the City of Pasadena

(5), in amount of \$265,000, with County cost of \$235,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface deteriorated roadway pavement on Woodbury Rd., from Fair Oaks Ave. to Santa Rosa Ave., under the Federal-aid Urban program. APPROVE AGREEMENT NO. 64405; INSTRUCT CHAIRMAN SIGN (CRON NO. 91003LAC0091)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.24 PUBLIC WORKS (Continued)

01-15-91.24.1 33 38.

Recommendation: Adopt plans and specifications for CC 5789, Rowland Heights street sweeping (1); set February 5, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91003LAC0086)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.24.2 34 39.

Recommendation: Adopt plans and specifications for Eaton Spreading

Grounds excavation and basin modification (5); set February 12, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91003LAC0083)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.24.3 35 40.

Recommendation: Adopt traffic regulation orders (1). ADOPT (CRON NO. 91003LAC0088)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.24.4 36 41.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1007, 6255 (FAU-PROP A) AND 6260 (FAU); BLOOMFIELD DRAIN; RIO HONDO COASTAL BASIN SPREADING GROUNDS WESTSIDE UNIT 2; WWD 13-212, WWD 29-233 AND WWD 29-424; SIERRA MADRE WASH-WEST CANYON; AND 1990 CATCH BASIN CLEANOUT SOUTH MAINTENANCE AREA, UNIT 3 (CRON NO. 91008LAC0026) Documents on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.25 REGIONAL PLANNING 43

01-15-91.25.1 37 43.

Recommendation: Approve Memorandum of Understanding with the Southern California Association of Governments, in amount of \$600,000, with County cost of \$100,000, to prepare a 1990 Geographic Information System Land Use Data Base for Los Angeles County. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91003LAC0051) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.26 SHERIFF 44 - 45

01-15-91.26.1 38 44.

Recommendation: Approve preliminary staffing plan, transitional plan and life cycle cost analysis as required by the State Board of Corrections, to receive Proposition 52 and 86 funds for the Central Jail Expansion Project. APPROVE (Relates to Agenda Nos. 22, 23 and 46) (CRON NO. 91009LAC0052) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Supervisor Edelman voted no on this action

01-15-91.26.2 39 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,822.47. APPROVE
(CRON NO. 91007LAC0012)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.27 TREASURER AND TAX COLLECTOR 46 - 47

01-15-91.27.1 40 46.

Recommendation: Adopt resolution authorizing execution and delivery of an amount not to exceed \$170.9 million in Certificates of Participation to finance the Men's Central Jail Project and approve financing. ADOPT
(Relates to Agenda Nos. 22, 23 and 44) (CRON NO. 91007LAC0045)
Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Supervisor Edelman voted no on this action

01-15-91.27.2 41 47.

Recommendation: Adopt Resolution of Intention to establish Community Facilities District No. 4, Calabasas area (5), to authorize the levy of a Special Tax and to issue bonds secured by such special tax to finance certain public facilities for the benefit of such Community facilities District and certain improvement areas; and approve list of consultants; set February 14, 1991 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 91003LAC0078) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.28 MISCELLANEOUS COMMUNICATIONS 48

01-15-91.28.1 42 48.

Request from the City of Diamond Bar that General Municipal Elections for the City be held on the same day as school district elections. APPROVE (CRON NO. 91009LAC0041) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.29 ORDINANCE FOR INTRODUCTION 49

01-15-91.29.1 58 49.

Ordinance for introduction amending the County Code, Title 2 - Administration, to consolidate the offices of Registrar-Recorder and County Clerk into a new office of Registrar-Recorder/County Clerk.
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8) (CRON NO. 91008LAC0022)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.30 ORDINANCES FOR ADOPTION 50 - 55

01-15-91.30.1 43 50.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to implement an Amendment to the 1989-91 Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO to provide an increase in the County subsidy for

County-sponsored health insurance and provide an increase in the County subsidy for dental insurance, effective January 1, 1991. ADOPT ORDINANCE NO. 91-0005 (CRON NO. 91002LAC0083)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.31 ORDINANCES FOR ADOPTION (Continued)

01-15-91.31.1 44 51.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement an Amendment to the 1989-91 Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO (Coalition) to provide an increase in the County contribution to the Choices Plan, effective January 1, 1991 and January 1, 1992; provide an increase in the County subsidy for health insurance, effective January 1, 1991 and January 1, 1992 for certain monthly temporary and monthly recurrent employees who are not eligible for the Choices Plan; provide one member of the Thrift Plan Administrative Committee be appointed by the Coalition; establish County holidays for the extended term of the Coalition agreement; and extend sick leave buy back through the term of the new agreement. ADOPT ORDINANCE NO. 91-0006 (CRON NO. 91002LAC0084)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.31.2 45 52.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to provide that following termination of other paid military leave an employee who as a member of the California National Guard or a United States Military Reserve organization is called to active duty as a result of the Iraq-Kuwait crisis shall be entitled to receive regular County pay offset by military pay for a period not to exceed 180 days. ADOPT ORDINANCE NO. 91-0007 (CRON NO. 91002LAC0079)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.31.3 46 53.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to the Nurse Recruitment Employee Award Program. ADOPT ORDINANCE NO. 91-0008 Original documents on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.32 ORDINANCES FOR ADOPTION (Continued)

01-15-91.32.1 47 54.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to clarify the authority for outdoor advertising signs within neighborhood business zones. ADOPT ORDINANCE NO. 91-0009
(CRON NO. 90355LAC0016)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.32.2 48 55.

Ordinance for adoption amending the County Code, Title 26 - Building Code, relating to the graffiti removal program in the Fifth Supervisorial District. ADOPT ORDINANCE NO. 91-0010 (CRON NO. 90361LAC0038)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.33 MISCELLANEOUS

01-15-91.33.1 56.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-15-91.33.2 49 56-A.

Recommendation as submitted by Supervisor Edelman: Approve the Director of Health Services' recommendation to authorize appointment of alternate members with full rights to act on behalf of appointed representatives to the Interim CARE Act Planning Council; and appoint various alternate members. APPROVE (CRON NO. 91011LAC0044)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.34 MISCELLANEOUS (Continued)

01-15-91.34.1 56 56-B.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and County departments to analyze the State's 1991-92 proposed budget and report back within two weeks on its impact on County services. APPROVE (CRON NO. 91011LAC0077)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.34.2 50 56-C.

Recommendation as submitted by Supervisor Edelman: Authorize fifth step placement for Philip Hess, Supervisor's Assistant Deputy II, effective December 17, 1990. APPROVE (CRON NO. 91011LAC0078)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.34.3 51 56-D.

Recommendation as submitted by Supervisor Antonovich: Declare the month of February, 1991, as "Self-Esteem and Personal and Social Responsibility Awareness Month;" and encourage all County departments, community organizations, school districts and the citizenry of Los Angeles County to join in this recognition; also instruct appropriate County departments to cooperate and assist in the planning and preparation of the self-esteem rally, to be held on May 15, 1991. APPROVE (CRON NO. 91011LAC0046)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.35 MISCELLANEOUS (Continued)

01-15-91.35.1 52 56-E.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution offering a \$10,000 reward for information leading to the arrest and conviction of the party or parties who are responsible for the firebombing of the Alah Hatorah Synagogue in North Hollywood. APPROVE
(CRON NO. 91011LAC0047) Resolution on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.35.2 53 56-F.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, imposing a five percent Utility Tax on gas, electricity and telephones. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(CRON NO. 91011LAC0073)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.35.3 54 56-G.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on amusement parks, including provisions that the tax will first be levied on 1991 admissions, taxes will be due on July 31, 1991, and delinquent if not paid by August 31,

1991, that admission revenues received pursuant to a written contract entered into prior to January 1, 1991 will be exempt from the tax, and that the tax will sunset on July 1, 1991. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 56-H)
(CRON NO. 91011LAC0074)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.36 MISCELLANEOUS (Continued)

01-15-91.36.1 68 56-H.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on all businesses operating in the unincorporated areas of the County. CONTINUE ONE WEEK (1-22-91)
(CRON NO. 91011LAC0076)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.36.2 55 56-I.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on operators of waste disposal

facilities. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(CRON NO. 91011LAC0075)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-15-91.37 MISCELLANEOUS (Continued)

01-15-91.37.1 57.

Matters not on the posted agenda, to be discussed and (if requested)
placed on the agenda for action at a future meeting of the Board, or
matters requiring immediate action because of an emergency situation or
where the need to take action arose subsequent to the posting of the
agenda.

01-15-91.37.2 2

On motion of Supervisor Dana, the Board determined the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and instructed the Chief Administrative Officer, in conjunction with the Sheriff's Department, to work with each County department to review all security measures for County facilities and to assure there is a heightened awareness of these measures within those affected departments; and went on record reaffirming support and offered prayers for our servicemen serving in the Middle East on Operation Desert Shield.

01-15-91.37.3 59

On motion of Supervisor Antonovich, the Board determined that an emergency situation exists pursuant to Government Code Section 54956.5; and approved the Proclamation proclaiming the existence of a local emergency; ordered that a copy of the Proclamation be forwarded to the Governor of California with the request that he proclaim the existence of a State of Emergency throughout Los Angeles County; and instructed the Executive Officer to place on the Board's agenda a review every two weeks of the need to continue the emergency proclamation while emergency repair and restoration actions are being taken.

01-15-91.37.4 65. 59.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

01-15-91.37.5 66

The meeting recessed at 11:00 o'clock a.m., following Board Order No. 65 until 11:45 o'clock a.m.

The meeting reconvened at 11:55 o'clock a.m. Present were Supervisors Edelman, Dana and Antonovich. Absent were Supervisors Schabarum and Hahn.

01-15-91.37.6 69

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich
for Supervisor Schabarum

Robert W. Applebee
David Diaz
Dorothy Lillian Hanna
Mary Korneff
Winifred "Winkie" Norton
Mamye Lee Pierson
Genevieve N. Schield
Edna P. Sutton
Leonard R. Ziegler

Supervisor Schabarum
and Supervisor Antonovich

Dorothy R. Davis

Supervisor Hahn

E. F. McCormick
Inglewood Court Commissioner
Wesley Russell

Supervisor Edelman

Maurice Rene Chez

Supervisor Dana

John Travis LaFollette
Everett Lovering
Eula E. Robbins

Supervisor Antonovich

Carl David Anderson
James B. Boyle
Dorothy Davis
Marion Antunovich Felty
Alan P. Jeli
Keye Luke
Tsune Nakashima
Peter N. Perak
Arthur E. Pickus

01-15-91.37.7 70

Open Session adjourned to Closed Session at 12:05 o'clock p.m., following Board Order No. 69 until 12:37 o'clock p.m., to conduct interviews for the position of Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957; and to discuss lease negotiations for Disney Hall and First and Grand Properties, pursuant to Government Code Section 54956.8.

Closed Session convened at 12:37 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Schabarum.

Closed Session adjourned at 2:15 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Schabarum.

Meeting adjourned following Closed Session. Next meeting of the Board: Thursday morning, January 17, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 15, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk